

Bay County 4-H Horse Advisory Council February 5, 2009 6:30 p.m.

Canteen



MEETING AGENDA

CALL TO ORDER: Laurie Jones

PLEDGES

SIGN IN SHEET

PUBLIC INPUT

SECRETARIES REPORT: Sherilyn Jones

TREASURERS REPORT: Sherilyn Burkhardt

ADDITIONS TO THE AGENDA

CORRESPONDENCE

COMMITTEE REPORTS

Shaggy Spring Fling

OLD BUSINESS

Equifoam Bylaws - Approved don't forget to turn in signature page Wreath Sales - Wrap-up

NEW BUSINESS

Horse Show Timer Participation Fee Grant St. Patrick's Day Parade Junior Officer Nominations

Superintendents Comments:

Sherilyn Jones

JODI COMMENTS

Adjourn

Next Meeting: Next Meeting March 5, 2009

BAY COUNTY 4-H ADVISORY COUNCIL

Minutes of November 6, 2008 Fairgrounds, Canteen Building

Officers: President, Laurie Jones

Secretary, Sherilyn Jones

Vice President, Melissa Lisk Treasurer, Sherlyn Burkhardt

Teen Representatives: none present

Clubs Represented: Crump Castaways, Bits and Pieces, Barn yard Grazers, Hick town Heroes

Officers Present: Laurie, Milissa, Sherilyn J. Sherlyn B.

Absent: none

MSU Staff: Jodi W.

Meeting called to order at 6:42pm
Pledges recited

Sign in sheet, Laurie reminded everyone to sign in 29 members signed in

Public input: none

Secretaries report: corrections were made on spelling of Melisa and Lexi name, and Sherilyn J. voted in. Shane F. made motion to accept with Zoe 2nd, all ayes, no nays, motion carried.

Treasurers report: Not available, Lynette asked about Jodi explained balance from last month was \$3367.00

Additions to the agenda: none

Correspondence: None

Committee Reports:

Bylaws review, will go under old business Wreath fundraiser, Laurie went through and explained that wreaths are ordered, And please work to sell a lot, it is our biggest money maker. Also if you sell you Need to be here on the 20th to pick them up. Sign in sheet will be Passed around.

Old Business:

Welcome New officers:

President; Laurie Jones Vice President; Melisa Lisk Secretary; Sherilyn Jones Treasurer; Sherlyn Burkhardt Bylaw vote: see attached page. Jodi will retype and revised copy will be on the Website. A few copies will be sent to the organizational leaders. We have Approximately; 250 members.

New Business:

Shaggy Spring Fling

Discussion was made regarding getting show bill out earlier for better turn Out. Every club will have mandatory time to help, motion was made by Melisa to let committee make all arrangements, including show bill. Ben 2nd, all ayes, no nays, motion carried.

Superintendent Comments: Sherilyn Jones
None

Jodi Comments: Thank You for working smoothly on bylaws and need motion to approve costs of tri pods for \$82.70

Ben made motion to pay MSU back with Brenna B. 2nd, all ayes, no Nays, motion carried.

Meeting Adjourned at 8:16pm with Marleen B. making motion and Lexi 2nd, all ayes, no Nays, motion carried.

Respectfully Submitted;

By Law corrections and additions November 6, 2008

Page one; no corrections, Melisa L. made motion to accept as written, with Ben 2nd all ayes, no nays, page accepted.

Page two intentionally blank.

Page three; no corrections, Melisa L. make motion to accept as written, with Ben 2nd all ayes, no nays, page accepted.

Page four; #s 10, 11, 12, no corrections. Membership no corrections, Melisa L. Make motion to accept as written, with Zoe 2nd, all ayes, no nays, membership section accepted as written. Meeting Schedule, no corrections, Ben made motion with Marleen B. 2nd, all ayes, no nays, meeting section accepted as written. Attendance section, discussion was made as to which one to choose at length with Jodi intervening, vote will be broken down into sections, Activities, Karen made motion that two activities could be at fair and count for the following year, popular vote was taken, even count, more discussion was made, with Melisa making motion that only one per fair, Ben 2nd all ayes, no nays, motion carried. Sherlyn B. made motion that one needs to be a horse activity Melisa 2nd, motion carried, activity should be (2) two hours and if less time is needed but kids still show up in scheduled time it will still count as activity, kids not parents need to do activity, horse barn pre and post cleanup is mandatory, and is not counted as activity. Melisa made motion to accept with Ben 2nd, all ayes, no nays, motion carried. Representation from all clubs must be made for clean up. Marleen B. made motion to accept with Melisa 2nd, all ayes, no nays, motion carried. Order of Business, no corrections, Ben made motion to accept as written, all ayes, no nays, motion carried.

Page six; no corrections except for numbering paragraphs, Melisa made motion to accept as written with Ben 2nd, all ayes, no nays, motion carried page accepted.

Page seven; discussion was made regarding #1 with agreement as it was written, a copy or original will be accepted, Lindsey B. made motion to accept changes to #1 with Ben 2nd all ayes, no nays, motion carried. #2 change language to say "should an animal become ill", #3 a (2) two hour time slot on Sunday, (4) hour time slot on Monday, with reasonable time requests at the connivance of the horse council superintendent. Sherilyn J. made motion to accept hour time slots with Ben 2nd all ayes, no nays, motion carried. Marleen B. made motion to accept page with corrections, with Zoe 2nd all ayes, no nays, motion carried, page accepted with corrections.

Page eight; #4 derbies changed spelling and #2 on bottom of page teen representatives to be voted on in February. Annett made motion to accept page as corrections, with Lindsey 2nd, all ayes, no nays, motion carried page accepted with corrections.

Page nine; no corrections page accepted as written.

Page ten; no corrections, Melisa made motion to accept page as written, with Ben 2nd all ayes, no nays motion carried, page accepted as written.

Page eleven; #10 & #12 change Midland county to Bay County, Sherilyn J. made motion to accept page as written with changes, Brianna 2nd all ayes, no nays, motion carried to accept page with changes.

Bay County 4-H Horse Advisory Council

MONTHLY TREASURER'S REPORT

	i. State the	beginning balance.			
	Date:	2-28-09		Balance:	346227
	Date:			Balance:	
DATE	2. Indicate r	noney received:			
DAIL	amount \$		for what purpose		
	amount\$		for what purpose		
	amount\$		for what purpose	·—···	-
	amount \$		for what purpose		
	amount \$		for what purpose		
	amount \$		for what purpose		
	amount \$		for what purpose		
	amount \$		for what purpose	,	
	amount \$		for what purpose		
	amount\$		for what purpose		
	3. State the		to:	Total received:	0.00
	for what purp	ose			
	amount\$		to:		
	for what purp	ose			
	amount \$ for what purp	ose	to:		
,	amount \$	ose	to:		
	amount \$		to:		
	for what purpo	05€			
	amount \$		to:		
	for what purpo	ose			
				·	

Expenses Continued

	altionità	- 1,2				
	for what p	оигрозе				· · · · · · · · · · · · · · · · · · ·
1	amount \$		to:		r	
	for what p	ourpose				
	. •		4			
	amount \$	J 	to:			
•	for what p	nupose				
	amount \$		to:			
	for what p				······································	-
		,				
	amount\$		to:			
	for what p	<u></u>				
					Total expenses:	0.00
	A Faultant	a alaaluu balanaa				
	4. Indicat	e closing balance:				
	Date:	3/3/109			Closing balance:	3462.27
	Dale.				Cidening Buildine	
	Date:			-	Closing balance:	
	5. CD's					•
	0. 0D \$		•			
	amount \$		Bank			
	amount \$		Bank	· · · ·		
	amount \$		Bank			
	umount o					
	6. Bay Are	ea Community Foundation			7	
		Spendable:				
					7	
		Non-spendable:				
		e e e		· · · · · · · · · · · · · · · · · · ·	7.	
		Total spendable:	•]	
					•	
Drop and by	Q N.	O Bullon	100	~ Accepted by:		
Prepared by:		easuer's Signature		~ uccebied by:	Council President's	s Signature
	21	3 11 /29		_		*
Date:	<u> </u>	21101		_Date:		

Bay County 4-H Horse Advisory Council

MONTHLY TREASURER'S REPORT

	State the beginning balance:			
	Date: 1-31-0	9	Balance:	25422
	Date:		Balance:	
DATE	2. Indicate money received:		·	
	amount \$	for what purpose	Depost W	reach d
	amount \$ amount \$	for what purpose for what purpose		
	amount \$	for what purpose		
	3. State the expenses:	·····	Total received:	920.00
	amount \$ for what purpose	to:		
٠	for wriat pulpose			
	amount \$	to;		
	for what purpose			
	amount \$for what purpose	to:		
,	amount \$ for what purpose	to:	V	
	amount \$ for what purpose	to:		
	amount's for what purpose	to:		19
	tot wildt buibose		,	

Expenses Continued

	amount 3		10.			
	for what p	игроѕе			· · · · · · · · · · · · · · · · · · ·	
				·		
•						
	amount \$		to:			
a f	for what p	urpose		·	-	
	amount \$		to:			
	for what p	urpose	·			
, 1			<u> </u>			
i,	amount \$	$z = \frac{1}{2} z_1 + \frac{1}{2} z_2 + \frac{1}{2} z_3$	to:	· · · · · · · · · · · · · · · · · · ·		
	for what p	urpose				
	amount\$	سيحدد والمستحدد والمستحد والمستحدد والمستحد والمستحدد والمستحد والمستحدد والمستحدد والمستحدد والمستحدد والمستحدد والمستحد والمستحدد والمستحدد والمستحدد والمستحدد والمستحدد والمستحدد والم	to:			
	for what p	urpose				
					Total expenses:	0.00
	1 Indicat	e closing balance:			-	
1	4. Indicati	e closing balance.				
	Date:	2-28-09			Closing balance:	3462.27
	Date:	0000			Closing palatice.	0762.2
) (*			•		
	Date:				Closing balance:	
	5. CD's					
			Bank			
	amount \$	****				
	amount \$		Bank		h	
	amount \$		Bank	<u> </u>		
	& Day Ara	a Community Foundation				
	o. bay Ale				7	
		Spendable:				
•					7	
		Non-spendable:			_	
					7	
		Total spendable:				
_	A D	a 1.		_		
Prepared by:		La Dunca	* *	Accepted by:	Counci) Brasida-4-	Cianatura
·.		edsuer's Signature			Council President's	oignature
Date:	a)	28/09		Date:		

BAY COUNTY HORSE ADVISORY COUNCIL MONTHLY TREASURER'S REPORT

•	State the deginning balance:	0		2842,21
	Date: 12-31-1	9	Balance:	2342.27
	2. Indicate money received:			,
DATE		•		
	amount \$	for what purpose		
	emount \$	for what purpose		
	emount \$	Ifor what purpose		
	amount \$	for what purpose		
	emount \$	Jor what balbose		
	amount \$	for what purpose		
	amount \$	for what purpose		
			Total received:	
A.	3. State the expenses:			
	amount\$	to:		
	for wire! purpose			
	amount \$	to:		
-	for what purpose			***************************************
	amount 5	1 to:		
÷	for what purpose			
	amount \$	to:		· · · · · · · · · · · · · · · · · · ·
	for what purpose			
	amount \$	to:		
•	for what purpose	<u> </u>		_
	Ter Wilder pro- pro- pro- pro- pro- pro- pro- pro		Total expenses:	5
	4. Indicate closing belance:			
	Date: 1-31-C	29	Closing balance:	<u>2542.27</u>
If the club has a checki	ng account, do the following:			D70.01
Add back of	hecks that haven't shown up on the	e bank statement (plu:	s) .	
	posits not showing up on the bank			
Adjusted ba	lance should agree with bank state	ement (equals)		
includa a cl	ear copy of bank statement that eq	peas with the total adj	usted balance,	
directly abor				
	\times 0.65	N - D	leade	
Prepared by	Club treasuer's signature	Accepted	Club president's signature	
	1~31-79	ŧ		•
Date:		Date:		Approximation and the second
Outstanding Income/Ex	belleca	•		

BAY COUNTY HORSE ADVISORY COUNCIL MONTHLY TREASURER'S REPORT

	1. State the beginning balance	xa: : 5 /	•	2342,21
	Date: 1/-30	OY	Balance:	2542,27
	2. Indicate money received:	- 1	•	
DATE	2, 110000			•
par **	amount \$	for what purpose	·	
	emoupt\$	for what purpose		
	amount \$	for what purpose		
	amount \$	for what purpose		
	amount \$	for what purpose		
	amount \$	for what purpose		
	amount \$	for what purpose		
			Total received:	recent in
	2 Circle the everyone		(Old) Joosiyod.	
	3. State the expenses:		1	
	emount \$	to:	•	
	for what purpose			
	tot what buildness			
	amount \$	to:		
	for what purpose	market		1
	of sales boldose			·
	amount \$	to:	·	
	for what purpose			
	smount \$	to:		
•	for what purpose			
•	for midicipality	###		
	amount\$	to:	·	
	for what purpose			
	,		Total expenses:	-Q-
	4. Indicate closing balance:	•	-	
		1.8		
•	Date: 12-31-		Closing balance:	2542.27
				2542.27
if the club has a check	ing account, do the following:	. db - b - 1		
Add back c	hecks that haven't shown up or	i the bank statement (pi)	25)	W-201312-0-1-1
Subtract da	eposits not showing up on the ba	ank sprament (minuw)		
Adjusted ba	alance should agree with bank s	sarement (equals)	divinia d trainman	
	lear copy of bank statement tha	it agrees with the total ac	Tirsian Deletice	
directly abo	we. (// / / /		,	
Prepared b	xX/Med D	WWW Accepte	d by:	
Elchoign n	Club freasuer's alignature	/	Club president's signature	
	0/	<i>'</i>		* .
Date;	12-31-0Y	Date:		المستوجي
Outstanding Income/Ex	xpenses	•		$(\mathcal{A}_{i}, \mathcal{A}_{i}, \mathcal{A}_{i}) = \mathcal{A}_{i} = \mathcal{A}_{i}$